

AS/Bur (2023) OJ 03 REV
28 February 2023

Bureau of the Assembly

Draft agenda (revised)

This draft agenda, addressed to members of the Bureau of the Assembly, is the convocation to the meeting

Copy to secretaries of delegations and political groups, and Heads of Secretariats of the Assembly's general committees

Meeting documents will be published on [PACE Apps](#) (restricted access)

Date: 2 March 2023 –10 am to 1 pm

Venue: The Hague (*Peace Palace, Carnegieplein 2, The Hague, Netherlands*)

Meeting room: Auditorium, Academy Building

1. Communication by the President
[AS/Bur (2023) 10]

2. Agenda
[AS/Bur (2023) OJ 03 REV]

Draft decision: to adopt the draft agenda

3. Minutes
[AS/Bur (2023) PV 02]

Draft decision: to approve the draft minutes of the meeting held on 27 January 2023

4. Communication by the Secretary General and the Deputy Secretary General of the Council of Europe
[Written communication]

Draft decision: to take note of the communication by the Secretary General and the Deputy Secretary General of the Council of Europe

5. Meeting of the Standing Committee in The Hague (2-3 March 2023)

5.1. Requests for a current affairs debate

On 28 February 2023, the leaders of the five political groups requested that the Standing Committee holds a current affairs debate on “Supporting Ukraine one year since the beginning of the large-scale Russian Federation’s war of aggression: the role of the Council of Europe”

Draft decision: to decide whether to recommend to the Standing Committee to hold this debate and, if so, to appoint the first speaker

5.2. Consideration of the draft agenda

[AS/Per (2023) OJ 01 rev]

Draft decision: to take note of the draft agenda

6. Second part-session of 2023 (Strasbourg, 24-28 April)

[AS/Bur (2023) 08]

Draft decision: to draw up the draft agenda for the second part-session of 2023

7. Meeting of the Standing Committee in Reykjavik (15 May 2023)

[AS/Per (2023) OJ 02]

Draft decision: to take note of the draft agenda

8. References and transmissions to committees

[AS/Bur (2023) 07; letter]

Draft decision: to approve the proposals contained in the document, to be ratified by the Standing Committee

9. Election observation

9.1. Montenegro: Presidential election (19 March 2023)

[List; statement]

Draft decision: to approve the final list of members of the ad hoc committee to observe this election and to take note of the statement by the pre-electoral mission

9.2. Bulgaria: early parliamentary elections (2 April 2023)

[List]

Draft decision: to approve the list of members of the ad hoc committee to observe these elections and appoint its Chairperson

9.3. Türkiye: Presidential and parliamentary elections (14 May 2023, tbc)

[List]

Draft decision: to approve the list of members of the ad hoc committee to observe these elections and appoint its Chairperson

9.4. Conference “Elections in times of crisis: challenges and opportunities” (Bern, 9-10 May 2023)

[List]

Draft decision: to approve the list of members of the ad hoc committee to attend the conference and appoint its Chairperson

10. Václav Havel Human Rights Prize

[AS/Bur (2023) 09]

Draft decisions: to take note of the memorandum prepared by the Secretary General of the Assembly and to re-appoint members of the Selection Panel

11. Participation of members in Parliamentary Assembly plenary sessions and committee meetings
[Letter; AS/Pro (2023) 01]

At its meeting on 24 January 2023, the Committee on Rules of Procedure, Immunities and Institutional Affairs considered an information memorandum on the participation of members in Parliamentary Assembly plenary sessions and committee meetings in 2022 in accordance with Resolution 1583 (2007). It approved proposals for the attention of the Bureau for possible follow-up.

Draft decision: to approve the proposals contained in the information memorandum

12. Issues raised by committees

13. Other business

Items possibly to be dealt without debate:

14. [Possibly] Composition of the Monitoring Committee, the Committee on Rules of Procedure, Immunities and Institutional Affairs and the Committee on the Election of Judges to the European Court of Human Rights
[Lists of members]

Draft decision: to approve the lists of members

15. Meetings elsewhere than Strasbourg and Paris
[AS/Bur (2023) 11]

Draft decision: to approve the proposals contained in the document

16. Annual meeting on Election Observation
[AS/ELECT (2023) 3]

Draft decision: to take note of the report

17. Dates and places of next meetings

Monday 24 April 2023, 8 am, Strasbourg (part-session)
Friday 28 April 2023, 8.30 am, Strasbourg (part-session)
Thursday 25 May 2023, 10 am, Riga